

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

<b>UNITED STATES OF AMERICA :</b>	<b>CRIMINAL NO.</b>
<b>v. :</b>	<b>DATE FILED: October 2, 2003</b>
<b>MICHAEL GERALD :</b>	<b>VIOLATIONS:</b>
<b>:</b>	<b>18 U.S.C. § 472 (Passing counterfeit</b>
	<b>currency -- 4 counts)</b>

**INDICTMENT**

**COUNT ONE**

THE GRAND JURY CHARGES THAT:

On or about August 12, 2003, at Philadelphia, in the Eastern District of Pennsylvania,  
defendant

**MICHAEL GERALD,**

with intent to defraud, possessed, passed and attempted to pass a falsely made, forged and counterfeited obligation of the United States, that is, a counterfeit one hundred-dollar United States federal reserve note printed on a bleached genuine five-dollar federal reserve note.

In violation of Title 18, United States Code, Section 472.

**COUNT TWO**

THE GRAND JURY FURTHER CHARGES THAT:

On or about August 16, 2003, at Philadelphia, in the Eastern District of Pennsylvania,  
defendant

**MICHAEL GERALD,**

with intent to defraud, possessed, passed and attempted to pass falsely made, forged and counterfeited obligations of the United States, that is, four counterfeit one hundred-dollar United States federal reserve notes printed on bleached genuine five-dollar federal reserve notes.

In violation of Title 18, United States Code, Section 472.

**COUNT THREE**

THE GRAND JURY FURTHER CHARGES THAT:

On or about August 20, 2003, at Philadelphia, in the Eastern District of Pennsylvania,  
defendant

**MICHAEL GERALD,**

with intent to defraud, possessed, passed and attempted to pass falsely made, forged and counterfeited obligations of the United States, that is, two counterfeit one hundred-dollar United States federal reserve note printed on bleached genuine five-dollar federal reserve notes.

In violation of Title 18, United States Code, Section 472.

**COUNT FOUR**

THE GRAND JURY FURTHER CHARGES THAT:

On or about August 27, 2003, at Philadelphia, in the Eastern District of Pennsylvania,  
defendant

**MICHAEL GERALD,**

with intent to defraud, possessed, passed and attempted to pass falsely made, forged and counterfeited obligations of the United States, that is, one counterfeit one hundred-dollar United States federal reserve note printed on a bleached genuine five-dollar federal reserve note.

In violation of Title 18, United States Code, Section 472.

A True Bill:

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FOREPERSON

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PATRICK L. MEEHAN  
United States Attorney